

M R A C MEETING  
December 7, 1967  
MSOE Building  
1020 North Broadway

The meeting was called to order by president, Travis Baird.

The minutes of the November meeting were read and corrected. W9GPI pointed out that the amount reported as due to the MRAC from the Central Division Convention was only an estimate, subject to final audit and closing of the Convention committee books. An audit of these books has been made by W9NLY and W9ATK but cannot be concluded because of two outstanding bills still due to be paid to the committee. K9CMX also pointed out that W9RBI, mentioned as a visitor, is a member of this club.

The treasurer reported a current balance of \$696.15 on hand.

Inquiries were made as to the plans for the annual Valentine Party. W9VQD will contact W9RKP for this information.

A report was given by Charles Polacheck regarding the preservation of records and equipment about Ham Radio for historical purposes. He stated that the Milwaukee Historical Society is interested in any such materials. Mr. Gordon, in charge of documents, and Mr. Cassidy, in charge of equipment, are the interested officials. They promised that all items donated will remain at the Society or will be returned to the Donor. None will be released to other organizations. It was suggested that voluntary contributions of documents, photographs, letters, clippings and equipment be made by any interested Ham. Such items might be devised to the Society by will.

At the conclusion of this report, W9GPI suggested that the subject be studied in executive committee and a plan for accumulating such materials in an orderly way be organized. Mr. Polacheck agreed to assist with the project.

W9GPI also announced the recent death of Mr. Ray Underwood, a member of this club, long active in C. D. and other public service projects.

An interesting program describing telephone equipment using pulse code modulation to combine 24 channels onto two pairs of cables was presented by W9NLY.

A motion to adjourn was made by K9CMX.

The meeting was adjourned at 9:44 PM.